

# BOARD OF MEDICAL ASSISTANCE SERVICES MEETING

Held at the Department of Medical Assistance Services

December 14, 2004, 10:00 a.m.

## DRAFT AGENDA

Item	Presenter	Action
Call to Order and Introductions	Dr. Manikoth Kurup, Chair	
Approval of September 14, 2004 Minutes	Dr. Kurup	Vote
2005 Meeting Schedule	Dr. Kurup	
UPDATES:	Mr. Patrick Finnerty, DMAS Director	Briefing
Executive Directive 2 Access to Obstetrical Care		
Dental Program		
Preferred Drug List (PDL)		
Biennial Report to General Assembly	Mr. Patrick Finnerty	Comment
Conflict of Interest	Emily Wingfield, Office of the Attorney General	Training
<b>Old Business</b>		
Regulation Update		
<b>New Business</b>		
Public Comment	Limited to a total of 15 minutes. Public speakers should send their request in writing to DMAS, speaker's name and subject.	Kimberlee Mack-Matthews
Adjournment		